

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF GEORGIA

WILLIAM H. CARTER,

Plaintiff(s),

v.

NCO FINANCIAL SYSTEMS, INC.,

Defendant(s).

CASE NO. 3:11-CV-00107-DHB-WLB

GREGORY STEVENS' SUPPLEMENTAL AFFIDAVIT
IN SUPPORT OF NCO'S MOTION FOR SUMMARY JUDGMENT

COUNTY OF PASCO

STATE OF FLORIDA

BEFORE ME, the undersigned authority, personally came and appeared: Gregory Stevens who, after being duly sworn, did depose and state:

1. My name is Gregory Stevens, I am over the age of eighteen, and I am the NCO Financial Systems, Inc. ("NCO") Vice President of Audit Compliance – Operations Control. Before taking this position in February 2012, I was Vice President of Customer Contact Management, which position I held since February 1, 2008. I am personally familiar with NCO's collection procedures in place from November 1, 2009 to the present. In my position as Vice President of Audit Compliance, I have access to and I am familiar with NCO's files and records regarding collection accounts maintained in the ordinary course of business. I am competent and authorized to give this affidavit.
2. I have reviewed the pleadings, allegations, and NCO's account history notes relating to the account at issue in the name of plaintiff, William H. Carter.
3. On November 10, 2009, First Premier Bank electronically placed an account ending in 1656 in plaintiff's name with NCO for collection. Attached hereto as Exhibit A are true and correct copies of NCO's account records for plaintiff's account showing the information First Premier provided and uploaded into NCO's system. The amount referred for collection was \$414.13. First Premier Bank also provided plaintiff's address, social security number and phone number.

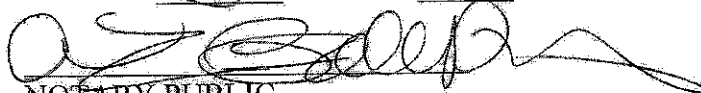
4. The account notes confirm on November 15, 2009, NCO pulled plaintiff's credit report for use in furtherance of its collection activities relating to that account.
5. On November 20, 2009, NCO began collection efforts on the account.
6. Although I understand plaintiff contends he does not have a First Premier Bank account, NCO had no reason to believe the account placed by First Premier Bank was not plaintiff's account.
7. I have provided this sworn affidavit of my own free will and the information contained in this affidavit is true and correct.

FURTHER AFFIANT SAYETH NOT.

Dated this 3 day of October 2012.


GREGORY STEVENS

SWORN TO AND SUBSCRIBED BEFORE
ME THIS 3 DAY OF Oct 2012.


NOTARY PUBLIC

My Commission Expires: April 12 2015 [seal]

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F A C T S H E E T

CRS #: AJO893
 Name: CARTER, WILLIAM H
 Address: [REDACTED]
 City/State: EASTMAN, GA 31023-6233
 Home Phone: (000) 000-0000
 Work Phone: () -
 Soc Sec No: [REDACTED]-4827
 Employer:

Status: 82 FDCPA NO CONTACT
 Coll Unit: 666 LEGAL REST
 Date Last: 10/30/07
 Activity Code: QQ RETURN TO CLIENT

Spouse Name Last:
 SS# 000-00-0000
 Emp (000) 000-0000

Co Maker Last:
 SS# 000-00-0000
 Home (000) 000-0000
 Emp (000) 000-0000

Prev Citi# Last:
 REH AGR DT 00/00/00
 1st PMT DT 00/00/00

REH AGR TYPE
 -[KCYCLE AMT 0.00

Client #: GENFPB-B
 FIRST PREMIER BANK
 Acct #: [REDACTED] 1656
 Regarding: First PREMIER Bank
 Amt Referred: 414.13
 Current Bal: 414.13
 Comm Rate: [REDACTED]
 Costs: 0.00
 Ck Chg/Fee: 0.00
 Other 0.00
 Interest Rate: 0.000%
 Interest Amt: 0.00
 Date Received: 11/10/09
 ***** RETURNED *****

First:

First:

First:

Phone Nbr	Name/Address	Zip	Type/Status	Source/When	cf/I C
() -	CARTER, WILLIAM H	[REDACTED]	N-Debtor	J-Master	UNKN
	[REDACTED]	[REDACTED]	F-Previous	11/10/09	UNKN Unk
(478) 220-4053	CARTER, WILLIAM H	[REDACTED]	N-Debtor	I-Lex/Nexis	LOW
			O-New	11/10/09	LAND Unk
(770) 233-9349	CARTER, WILLIAM H	[REDACTED]	N-Debtor	I-Lex/Nexis	MEDI
			O-New	11/10/09	LAND Unk
(770) 233-9598	CARTER, WILLIAM H	[REDACTED]	N-Debtor	I-Lex/Nexis	MEDI
			O-New	11/10/09	LAND Unk
(770) 233-0856	CARTER, WILLIAM H	[REDACTED]	N-Debtor	I-Lex/Nexis	MEDI
			O-New	11/10/09	LAND Unk
(478) 689-0593	CARTER, WILLIAM H	[REDACTED]	N-Debtor	I-Lex/Nexis	LOW
			O-New	11/10/09	CELL Man
(478) 231-0016	WHITEHEAD, DWAYNE	[REDACTED]	H-Associate	I-Lex/Nexis	UNKN
	[REDACTED]	[REDACTED]	O-New	11/10/09	UNKN Unk
(478) 220-4444	SANFORD, LANEDA	[REDACTED]	H-Associate	I-Lex/Nexis	UNKN
	[REDACTED]	[REDACTED]	O-New	11/10/09	UNKN Unk
(678) 516-7331	HALL	[REDACTED]	6-Relative	I-Lex/Nexis	UNKN
	[REDACTED]	[REDACTED]	O-New	11/10/09	UNKN Unk
(770) 567-0058	LAIDLER, VIOLET	[REDACTED]	6-Relative	I-Lex/Nexis	UNKN
	[REDACTED]	[REDACTED]	O-New	11/10/09	UNKN Unk

707806

AJO893 CARTER, WILLIAM H

Page 2

Phone Nbr	Name/Address	Zip	Type/Status	Source/When	Cf/I	C
(770) 946-4365	PIRKLE		6-Relative	I-Lex/Nexis	UNKN	
			0-New	11/10/09	UNKN	Unk
(256) 775-7814	PARTEE, SANDRA		6-Relative	I-Lex/Nexis	UNKN	
			0-New	11/10/09	UNKN	Unk
(478) 374-8299	WHITEHEAD, PATRICIA		6-Relative	I-Lex/Nexis	UNKN	
			0-New	11/10/09	UNKN	Unk
(478) 374-6200	WHITEHEAD, WAYNE		6-Relative	I-Lex/Nexis	UNKN	
			0-New	11/10/09	UNKN	Unk
(478) 553-9136			N-Debtor	4-T/U	HIGH	
			0-New	11/15/09	UNKN	Unk
(478) 689-6028	CARTER, WILLIAM H		N-Debtor	J-Master	UNKN	
			6-Cease Calls	11/01/11	UNKN	Unk

-----PAYMENTS-----				-----TRANSACTIONS-----				ID
--Date--	Amount	Code	Rate	--DATE--	TIME	AC/RC	-----COMMENT-----	
				11/10/09	13:41	CC/CC	SCORE-000	SYS
				11/10/09	17:12	CC/CC		LXN
							A1-5607 COTTONDALE AVE	
				11/10/09	17:12	CC/CC		LXN
							CSZ-EASTMAN GA 310235237	
				11/10/09	17:12	IR/GI		LXN
							NB SKP - SHP ADD ASC REL	
				11/15/09	10:40	CC/CC	SCORE-002	SYS
				11/15/09	10:40	CC/CC		SYS
							DEBTOR CREDIT BUREAU DATA ON O SCREE	
							N	
				11/16/09	10:35	AG/IR		I4L
							DEBTOR FORWARDED TO AGENCY	
				11/16/09	10:35	TA/	PL1	SYS
				11/17/09	02:14	AG/IR		SYS
							NEW PLMT - BALANCE UPDATE SENT	
				11/17/09	10:16	CC/CC	COLL UNIT NC1	NEE
				11/18/09	08:51	CC/CC	COLL UNIT G08	NEE
				11/19/09	03:09	SN/A		NEE
				11/20/09	06:30	VR/NA	111909 1657	VOX
							IH.NA 4786896028 LV NO ANSWER	
				11/20/09	19:59	MN/NA	112009 1226	VOX
							MO.NA 4786896028 LV NO ANSWER	
				11/21/09	05:32	MN/NA	112009 1909	VOX
							MO.NA 4786896028 LV NO ANSWER	
				11/21/09	15:02	MN/NA	112109 0850	VOX
							MO.NA 4786896028 LV NO ANSWER	
				11/21/09	17:01	MN/NA	112109 1340	VOX
							MO.NA 4786896028 LV NO ANSWER	
				11/21/09	18:39	MN/NA	112109 1550	VOX
							MO.NA 4786896028 LV NO ANSWER	
				11/24/09	10:22	VR/NA	112309 1459	VOX
							IH.NA 4786896028 LV NO ANSWER	
				11/25/09	05:32	MN/NA	112409 1251	VOX
							MO.NA 4786896028 LV NO ANSWER	
				11/26/09	04:25	VR/NA	112509 1330	VOX

Page 2

707806

AJO893 CARTER, WILLIAM H

Page 3

-----PAYMENTS-----				-----TRANSACTIONS-----				
--Date--	Amount	Code	Rate	--DATE--	TIME	AC/RC	-----COMMENT-----	ID
		IH.NA				4786896028 LV	NO ANSWER	
11/26/09	19:51	VR/NA				112609 1434		VOX
		IH.NA				4786896028 LV	NO ANSWER	
11/27/09	16:45	VR/NA				112709 1006		VOX
		IH.NA				4786896028 LV	NO ANSWER	
11/28/09	05:09	VR/NA				112709 1831		VOX
		IH.NA				4786896028 LV	NO ANSWER	
11/28/09	05:09	VR/NA				112709 1758		VOX
		IH.NA				4786896028 LV	NO ANSWER	
11/28/09	14:50	VR/NA				112809 1115		VOX
		IH.NA				4786896028 LV	NO ANSWER	
11/28/09	19:49	VR/NA				112809 1714		VOX
		IH.NA				4786896028 LV	NO ANSWER	
11/29/09	17:52	MN/NA				112909 1346		VOX
		MO.NA				4786896028 LV	NO ANSWER	
11/29/09	17:52	MN/NA				112909 1314		VOX
		MO.NA				4786896028 LV	NO ANSWER	
11/30/09	04:00	MN/NA				112909 1634		VOX
		MO.NA				4786896028 LV	NO ANSWER	
11/30/09	04:00	MN/NA				112909 1945		VOX
		MO.NA				4786896028 LV	NO ANSWER	
11/30/09	20:23	VR/NA				113009 1044		VOX
		IH.NA				4786896028 LV	NO ANSWER	
11/30/09	20:23	VR/NA				113009 1116		VOX
		IH.NA				4786896028 LV	NO ANSWER	
12/02/09	17:51	MN/NA				120209 0933		VOX
		MO.NA				4786896028 LV	NO ANSWER	
12/02/09	20:45	MN/NA				120209 1710		VOX
		MO.NA				4786896028 LV	NO ANSWER	
12/05/09	19:46	MN/NA				120509 1023		VOX
		MO.NA				4786896028 LV	NO ANSWER	
12/06/09	15:01	MH/LM						T3
		4786896028 XMMAIN94						
12/09/09	20:41	MN/NA				120909 1444		VOX
		MO.NA				4786896028 LV	NO ANSWER	
12/10/09	20:36	MN/NA				121009 1151		VOX
		MO.NA				4786896028 LV	NO ANSWER	
12/11/09	05:40	MN/NA				121009 2003		VOX
		MO.NA				4786896028 LV	NO ANSWER	
12/14/09	06:16	CC/CC						SYS
		DT LAST-00 00 00-				121656		
12/15/09	04:00	MN/NA				121409 1030		VOX
		MO.NA				4786896028 LV	NO ANSWER	
12/15/09	09:02	MN/NA				121409 2022		VOX
		MO.NA				4786896028 LV	NO ANSWER	
12/16/09	12:26	MN/NA				121509 1343		VOX
		MO.NA				4786896028 LV	NO ANSWER	
12/16/09	17:42	MH/DL				121609 1021		ASP
		AH.DL				4786896028		
12/19/09	05:02	MN/NA				121809 1421		VOX
		MO.NA				4786896028 LV	NO ANSWER	

Page 3

707806
 12/19/09 16:01 MH/DL 121909 1015 ASP
 AH.DL 4786896028
 12/21/09 04:52 MN/NA 122009 1711 VOX

AJO893 CARTER, WILLIAM H

Page 4

-----PAYMENTS-----				-----TRANSACTIONS-----			
--Date--	Amount	Code	Rate	--DATE--	TIME	AC/RC	-----COMMENT----- ID
				MO.NA	4786896028	LV	NO ANSWER
12/21/09				16:46	MN/NA	122109	1138 VOX
				MO.NA	4786896028	LV	NO ANSWER
12/23/09				20:39	CC/CC		SYS
				DT LAST-03 11 07-			1656
12/24/09				10:06	MN/NA	122309	1753 VOX
				MO.NA	4786896028	LV	NO ANSWER
12/24/09				19:47	MN/NA	122409	1246 VOX
				MO.NA	4786896028	LV	NO ANSWER
12/29/09				04:25	MN/NA	122809	1616 VOX
				MO.NA	4786896028	LV	NO ANSWER
12/30/09				13:05	MN/NA	122909	1420 VOX
				MO.NA	4786896028	LV	NO ANSWER
12/30/09				19:06	MN/NA	123009	0904 VOX
				MO.NA	4786896028	LV	NO ANSWER
01/01/10				18:40	MN/NA	010110	1017 VOX
				MO.NA	4786896028	LV	NO ANSWER
01/02/10				19:52	MN/NA	010210	1013 VOX
				MO.NA	4786896028	LV	NO ANSWER
01/02/10				19:52	MN/NA	010210	1045 VOX
				MO.NA	4786896028	LV	NO ANSWER
01/04/10				18:45	MH/AM		T3
				4786896028	XMMAIN94		
01/06/10				17:18	MH/DL	010610	1148 ASP
				AH.DL	4786896028		
01/09/10				19:46	MN/NA	010910	1052 VOX
				MO.NA	4786896028	LV	NO ANSWER
01/11/10				20:52	VR/NA	011110	1551 VOX
				IH.NA	4786896028	LV	NO ANSWER
01/13/10				04:00	VR/NA	011210	1645 VOX
				IH.NA	4786896028	LV	NO ANSWER
01/13/10				04:00	VR/NA	011210	1614 VOX
				IH.NA	4786896028	LV	NO ANSWER
01/13/10				16:57	MH/DL	011310	1032 ASP
				AH.DL	4786896028		
01/15/10				06:51	VR/NA	011410	1433 VOX
				IH.NA	4786896028	LV	NO ANSWER
01/15/10				17:52	MH/DL	011510	1351 ASP
				AH.DL	4786896028		
01/16/10				06:04	TG/TA		TRIGGER SENT TRG
01/16/10				19:51	MN/NA	011610	1157 VOX
				MO.NA	4786896028	LV	NO ANSWER
01/18/10				20:59	VR/NA	011810	1203 VOX
				IH.NA	4786896028	LV	NO ANSWER
01/18/10				20:59	VR/NA	011810	1238 VOX
				IH.NA	4786896028	LV	NO ANSWER
01/19/10				20:34	MN/NA	011910	1052 VOX
				MO.NA	4786896028	LV	NO ANSWER

Page 4

707806
 01/19/10 20:34 MN/NA 011910 1019 VOX
 MO.NA 4786896028 LV NO ANSWER
 01/20/10 10:26 MH/AM T3
 4786896028 XMMAIN94
 01/21/10 20:02 VR/NA 012110 1407 VOX
 IH.NA 4786896028 LV NO ANSWER

AJO893 CARTER, WILLIAM H

Page 5

-----PAYMENTS-----				-----TRANSACTIONS-----				
--Date--	Amount	Code	Rate	--DATE--	TIME	AC/RC	-----COMMENT-----	ID
				01/22/10	08:16	VR/NA	012110 1951	VOX
				IH.NA	4786896028	LV	NO ANSWER	
				01/23/10	04:38	MN/NA	012210 1044	VOX
				MO.NA	4786896028	LV	NO ANSWER	
				01/23/10	19:50	MN/NA	012310 1002	VOX
				MO.NA	4786896028	LV	NO ANSWER	
				01/26/10	20:44	VR/NA	012610 1330	VOX
				IH.NA	4786896028	LV	NO ANSWER	
				01/27/10	17:54	MH/DL	012710 1300	ASP
				AH.DL	4786896028			
				01/28/10	20:35	MN/NA	012810 1235	VOX
				MO.NA	4786896028	LV	NO ANSWER	
				01/30/10	04:21	VR/NA	012910 1135	VOX
				IH.NA	4786896028	LV	NO ANSWER	
				01/30/10	04:58	VR/NA	012910 1949	VOX
				IH.NA	4786896028	LV	NO ANSWER	
				02/01/10	20:31	VR/NA	020110 1251	VOX
				IH.NA	4786896028	LV	NO ANSWER	
				02/04/10	07:19	MH/DL	020310 1431	ASP
				AH.DL	4786896028			
				02/04/10	10:02	MH/AM		T3
				4786896028	XMMAIN94			
				02/05/10	17:10	MN/NA	020510 0844	VOX
				MO.NA	4786896028	LV	NO ANSWER	
				02/06/10	04:00	MN/NA	020510 1911	VOX
				MO.NA	4786896028	LV	NO ANSWER	
				02/06/10	16:41	MN/NA	020610 0905	VOX
				MO.NA	4786896028	LV	NO ANSWER	
				02/06/10	18:41	MN/NA	020610 1624	VOX
				MO.NA	4786896028	LV	NO ANSWER	
				02/08/10	20:43	MN/NA	020810 1005	VOX
				MO.NA	4786896028	LV	NO ANSWER	
				02/09/10	08:20	MN/NA	020810 2004	VOX
				MO.NA	4786896028	LV	NO ANSWER	
				02/09/10	10:41	CC/CC		SYS
				AUX2 POS 3-PREMIER	BANKCARD, LLC			
				02/10/10	04:00	VR/NA	020910 1520	VOX
				IH.NA	4786896028	LV	NO ANSWER	
				02/11/10	20:58	VR/NA	021110 1307	VOX
				IH.NA	4786896028	LV	NO ANSWER	
				02/13/10	05:20	VR/NA	021210 1316	VOX
				IH.NA	4786896028	LV	NO ANSWER	
				02/13/10	15:43	MN/NA	021310 1041	VOX
				MO.NA	4786896028	LV	NO ANSWER	

707806
 02/13/10 17:45 MN/NA 021310 1452 VOX
 MO.NA 4786896028 LV NO ANSWER
 02/16/10 04:24 VR/NA 021510 1308 VOX
 IH.NA 4786896028 LV NO ANSWER
 02/16/10 17:47 VR/NA 021610 1159 VOX
 IH.NA 4786896028 LV NO ANSWER
 02/16/10 18:53 VR/NA 021610 1534 VOX
 IH.NA 4786896028 LV NO ANSWER
 02/17/10 16:38 VR/NA 021710 1144 VOX

AJO893 CARTER, WILLIAM H

Page 6

-----PAYMENTS-----				-----TRANSACTIONS-----			
---Date---	Amount	Code	Rate	---DATE---	TIME	AC/RC	-----COMMENT----- ID
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02/18/10				15:44	MN/NA	021810	0904 VOX
				MO.NA	4786896028	LV	NO ANSWER
02/18/10				18:52	MN/NA	021810	1544 VOX
				MO.NA	4786896028	LV	NO ANSWER
02/20/10				04:00	VR/NA	021910	1602 VOX
				IH.NA	4786896028	LV	NO ANSWER
02/20/10				18:36	MN/NA	022010	1449 VOX
				MO.NA	4786896028	LV	NO ANSWER
02/22/10				20:54	VR/NA	022210	1242 VOX
				IH.NA	4786896028	LV	NO ANSWER
02/24/10				07:18	MH/DL	022310	1314 ASP
				AH.DL	4786896028		
02/25/10				10:38	VR/NA	022410	1432 VOX
				IH.NA	4786896028	LV	NO ANSWER
02/26/10				09:48	VR/NA	022510	1743 VOX
				IH.NA	4786896028	LV	NO ANSWER
02/27/10				05:23	VR/NA	022610	1411 VOX
				IH.NA	4786896028	LV	NO ANSWER
02/27/10				20:03	VR/NA	022710	1019 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/02/10				04:22	VR/NA	030110	1309 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/02/10				16:15	VR/NA	030210	1005 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/02/10				16:52	VR/NA	030210	1414 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/03/10				09:17	VR/NA	030210	1844 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/03/10				16:43	VR/NA	030310	1249 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/04/10				07:34	VR/NA	030310	1818 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/04/10				17:41	MH/DL	030410	0828 ASP
				AH.DL	4786896028		
03/05/10				19:31	VR/NA	030510	1108 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/06/10				06:09	VR/NA	030510	2005 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/06/10				16:04	MN/NA	030610	0917 VOX
				MO.NA	4786896028	LV	NO ANSWER
03/06/10				17:40	MN/NA	030610	1443 VOX

Page 6

707806
 MO.NA 4786896028 LV NO ANSWER
 03/09/10 05:38 VR/NA 030810 1208 VOX
 IH.NA 4786896028 LV NO ANSWER
 03/09/10 11:50 VR/NA 030810 2004 VOX
 IH.NA 4786896028 LV NO ANSWER
 03/10/10 04:00 VR/NA 030910 1343 VOX
 IH.NA 4786896028 LV NO ANSWER
 03/10/10 20:57 VR/NA 031010 1644 VOX
 IH.NA 4786896028 LV NO ANSWER
 03/12/10 10:18 VR/NA 031110 1428 VOX
 IH.NA 4786896028 LV NO ANSWER
 03/12/10 13:42 VR/NA 031110 2015 VOX

AJO893 CARTER, WILLIAM H

Page 7

-----PAYMENTS-----				-----TRANSACTIONS-----			
--Date--	Amount	Code	Rate	--DATE--	TIME	AC/RC	-----COMMENT----- ID
				IH.NA	4786896028	LV	NO ANSWER
03/12/10				20:41	VR/NA	031210	1021 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/13/10				17:49	VR/NA	031310	0951 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/16/10				09:59	VR/NA	031510	1340 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/16/10				15:32	MN/NA	031610	0952 VOX
				MO.NA	4786896028	LV	NO ANSWER
03/17/10				07:50	MN/NA	031610	1730 VOX
				MO.NA	4786896028	LV	NO ANSWER
03/17/10				19:13	MH/DL	031710	0854 ASP
				AH.DL	4786896028		
03/19/10				08:36	VR/NA	031810	1531 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/20/10				05:07	VR/NA	031910	1525 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/20/10				15:38	MN/NA	032010	1123 VOX
				MO.NA	4786896028	LV	NO ANSWER
03/20/10				17:47	MN/NA	032010	1434 VOX
				MO.NA	4786896028	LV	NO ANSWER
03/20/10				18:49	MN/NA	032010	1615 VOX
				MO.NA	4786896028	LV	NO ANSWER
03/22/10				16:57	MH/DL	032210	0853 ASP
				AH.DL	4786896028		
03/24/10				04:00	VR/NA	032310	1435 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/24/10				17:52	MN/NA	032410	1247 VOX
				MO.NA	4786896028	LV	NO ANSWER
03/25/10				12:43	MN/NA	032410	1956 VOX
				MO.NA	4786896028	LV	NO ANSWER
03/26/10				07:00	VR/NA	032510	1508 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/27/10				20:00	VR/NA	032710	1333 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/31/10				04:00	VR/NA	033010	1438 VOX
				IH.NA	4786896028	LV	NO ANSWER
03/31/10				18:01	MH/DL	033110	1204 ASP
				AH.DL	4786896028		

Page 7

707806
 04/01/10 20:53 VR/NA 040110 1506 VOX
 JH.NA 4786896028 LV NO ANSWER
 04/03/10 18:37 MN/NA 040310 1325 VOX
 MO.NA 4786896028 LV NO ANSWER
 04/04/10 20:40 AJ/IR C105 SYS
 20100404 CLOSE - EFFORTS EXHAUSTED
 04/04/10 20:40 AG/IR VR5
 DEBTOR RECALLED FROM AGENCY - NC1
 04/04/10 20:40 CC/CC COLL UNIT V81 SYS
 04/04/10 20:40 CC/CO SYS
 5433628768921656 ACT CODE 0
 04/06/10 11:33 AG/IR I4L
 DEBTOR FORWARDED TO AGENCY
 04/06/10 11:33 CS/10 I4L
 04/06/10 11:33 TA/ PL2 SYS

AJ0893 CARTER, WILLIAM H

Page 8

-----PAYMENTS-----				-----TRANSACTIONS-----			
--Date--	Amount	Code	Rate	--DATE--	TIME	AC/RC	-----COMMENT----- ID
				04/07/10	02:23	AG/IR	SYS
				NEW PLMT - BALANCE UPDATE SENT			
				04/07/10	06:01	TG/TO	TRI
				04/09/10	05:03	AJ/IR S101	SYS
				20100407 ACKNOWLEDGMENT			
				04/09/10	23:00	AJ/IR W113	SYS
				20100408 MISC. DEBTOR LETTER			
				05/13/10	22:33	AJ/IR S123	SYS
				20100512 SKIP SEARCH - BAD ADDRESS			
				05/13/10	22:33	AJ/IR W120	SYS
				20100512 TELEPHONE DEMAND RESIDENCE			
				05/13/10	22:35	AJ/IR S123	SYS
				20100512 SKIP SEARCH - BAD ADDRESS			
				05/13/10	22:35	AJ/IR W120	SYS
				20100512 TELEPHONE DEMAND RESIDENCE			
				05/17/10	21:39	AJ/IR S124	SYS
				20100514 SKIP TRACE			
				11/23/10	19:12	CC/CC	SYS
				RETURN GENFPBB- [REDACTED] 1656			
				11/23/10	19:12	CC/CC	SYS
				ACTIVITY AD - CBR12672538			
				11/24/10	07:41	CC/CC	SYS
				ACTIVITY RA - CBR12672538			
				11/24/10	07:41	CC/CC	SYS
				RETURN DATE 11-23-10 - CBR12672538			
				11/24/10	12:49	CC/CO	SYS
				RECALLED DATE HAS BEEN SET			
				MASTER FORWARDED FLAG REMOVED			
				FORWARD FLAG WAS F NOW R			
				11/24/10	12:49	AG/LR C100 SN2	SYS
				11/25/10	02:40	CC/CC	SYS
				RECALL SENT TO SN2 FOR C100			
				03/15/11	11:26	SO/CC	SYS
				SOL DATE 00-00-00 - CBR12672538			
				08/03/11	23:22	CC/CC	SYS
				AUX2 POS 2 - PREMIER BANKCARD, LLC			

Page 8

707806
08/03/11 23:22 CC/CC SYS
RE - PREMIER BANKCARD, LLC - CBR1267
2538
11/01/11 11:45 TA/ SN2 GL4
11/01/11 11:45 CS/83 GL4
11/01/11 11:45 SR/SR RECVD ADL GL4
11/01/11 11:45 CC/CC HP-4786896028 GL4
03/05/12 14:17 SR/SR RECVD LAWSUIT GL4

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